

BALOTT PAPER
ANNUAL GENERAL SHAREHOLDERS' MEETING
April 10th, 2008

Chairman of the General Shareholders' Meeting EDP – Energias de Portugal, S.A. Praça Marquês de Pombal, n.º 12 1250-162 LISBON PORTUGAL

AGENDA	Motion		
	In favour	Abstention	Against
1. Resolve on the individual and consolidated accounts' reporting documents for the 2007 financial year, including the sole management report, the individual accounts and the consolidated accounts, the annual report and the opinion of the General and Supervisory Board and the sole legal certification of the accounts.			
2. Resolve on the proposal for the allocation of profits in relation to the 2007 financial year.			
3. Resolve on the general appraisal of the management and supervision of the company, in accordance with article 455 of the Portuguese Companies Code.			
4. Grant authorization to the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP.			
5. Grant authorization to the Executive Board of Directors for the acquisition and sale of own bonds by EDP and subsidiaries of EDP.			
6. Resolve on the election of members of the General and Supervisory Board.			
7. Amend company's by-laws as follows: amend number 4 of article 4 and add a new number 3 on the referred article 4, with the consequent numeration change on the remaining numbers of this article; amend number 1 and 6 of article 14 and add a new number 7 and a new number 8 on the referred article 14, with the consequent numeration change on the remaining numbers of this article; amend number 1, line a) of number 3 and number 5 of article 21 and add a new number 5 and a new number 6 on the referred article 21, with the consequent numeration change on the remaining numbers of this article; and add three new numbers on article 24, with the consequent numeration change of the only paragraph to number 1 and addition of three new numbers (2 to 4) on this article 24.			

Date _____, 2008.

(Signature identical to that contained in the Identification Card)

Notes:

1. Pursuant to article 22 of the Portuguese Securities Code and to article 14 of the by-laws of EDP, Shareholders entitled to intervene in the General Meeting may also exercise their voting rights by correspondence on each of the points of the Agenda;
2. Shareholders with intention to exercise their voting rights by correspondence must, as any other shareholder and pursuant to article 14 of the by-laws of EDP, proof the ownership of the shares delivering to the Chairman of the General Shareholders' Meeting, at the head office, **at least five business days in advance** of the date of the General Meeting, by means of a **statement issued and certified by the financial intermediary responsible for the registry of the shares**, which must mention that the relevant shares are registered in the account of the relevant Shareholder since, at least, the fifth business day prior to the date of the General Meeting and that such shares are blocked until the term of the General Meeting;
3. To exercise the voting rights by correspondence, shareholders must use this ballot paper (which does not represent a solicitation of a proxy) which must be signed, with a signature identical to that contained in the Identification Card, addressed to the Chairman of the General Shareholders' Meeting, by registered courier with acknowledgment of receipt, and mailed to the head office by no later than **April 3rd April, 2008**. In the same envelop the Shareholder should include a legible copy of the Identification Card of the signatory.
4. To exercise the voting rights by correspondence through electronic means, shareholders should consult the information regarding the requirements for participation published at the notice and on EDP's website (www.edp.pt).

For additional information please contact:

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